

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MAY 18, 2026, 4:30 PM.

The regular meeting of the Board of Trustees of the Denison Municipal Utilities of Denison, Iowa was held on the above date. The meeting was called to order by the Chairman with the following present:

Dammen, Eller, Feekes, Fink, Langenfeld
Absent: None

The Oath of Office was administered to newly appointed Board Member Brian Fink. Fink is filling the vacancy of Brian Ettleman who retired from the board in February 2026 and his term will expire February 2031.

It was moved by Eller, seconded by Feekes to approve the consent agenda including the agenda, minutes of the regular meeting of April 20, monthly bills and monthly reports for April. The bills paid between sessions were considered and ratified. The bills filed with the Secretary were considered by the Board and the Secretary was directed to issue payments accordingly. Electric Fund disbursements totaled \$831,207.90, Water Fund totaled \$275,039.49, Sewer Fund totaled \$175,525.19, Joint Treatment Fund totaled \$197,715.06, and Receipts of \$1,742,693.35.

Upon roll call of the Ayes and Nays the motion was carried as follows:

Ayes: Dammen, Eller, Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Langenfeld, seconded by Eller to approve the final payment to Niagara Power Transformer in the amount of \$50,844.08.

Upon roll call of the Ayes and Nays the motion was carried as follows:

Ayes: Dammen, Eller, Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Fink to approve the Resolution #967, a resolution accepting work for the West Receiving Substation Power Transformer Project.

Upon roll call of the Ayes and Nays the motion was carried as follows:

Ayes: Dammen, Eller, Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Discussion on Amendment No. 1 to Task Order No. 11 with DGR Engineering for the Generation Plant Addition Project – No action taken.

It was moved by Langenfeld, seconded by Eller to approve the Service Center overhead door replacement project and accept the quote from Bonine Doors in the amount of \$76,155.00, including the required \$50,000.00 down payment as presented.

Upon roll call of the Ayes and Nays the motion was carried as follows:

Ayes: Dammen, Eller, Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Discussion of Depository Resolution Amendment – No action taken.

It was moved by Feekes, seconded by Eller to approve the payment to the City of Denison in the amount of \$63,814.00 for DMU's share of the second pay request for Bluffs Paving, Inc.

Upon roll call of the Ayes and Nays the motion was carried as follows:

Ayes: Dammen, Eller, Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Luke Gillmor gave an update on the well levels. No action taken.

Nothing further coming before the Board at this time, the meeting was adjourned.

Next regular meeting is Monday, June 15, 2026 at 4:30 pm.

Dated this 18th day of May, 2026.

Dane Dammen, Chairman

ATTEST:

Carla Wessel, Secretary